

**ROOSEVELT TOWNSHIP
BOARD MEETING
November 14, 2022**

1. The meeting was called to Order at 7:01 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the October 10th, 2022, Board Minutes with the exception of editing Paul “Koering” name and title and adding at the very end of 6 last Bobbie motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the October Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Breanna has been dealing with the IRS for a few months. The IRS did not have her down as having authority.
Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Case Tractor still not put together. Wings on grader is good. New Tractor is being talked about, it gets mighty cold on the tractor in the spring. Ed should get examples of what he would like along with the costs. We literally ran the wheels off of the old one, it is really worn out.
 - Roads: Roads greasy from the snow.
 - Salt and Sand: We get it from across the road.
 - Dan Block: When the tractor broke down, Ira and Jay were not available. Dan is kind of a backup, so Rick had Ed ask Dan if he wanted to come help. Dan came in and filled out the forms so he is actually an employee. Dan has been helping us out as an employee intermittently throughout the years in the past.
7. CWC Association of Township Officers – Fall Meeting – Recap from Breanna – Employees are hard to find in the area – 10-15% house value increase is expected this spring – Really focused on “Toward Zero Deaths” in the roadways, roundabouts are being added as they slow people down and make it so T-bones don’t happen as often and it slows people down. County Commissioner Paul Koering said that they will pay for the landfill for Roosevelt Township for all the garbage on Destiny Trail.
8. MATIT – Workers Compensation Coverage – Renewal – Due January 1st - \$3069 New audit that we must do for it for claiming workman’s compensation.

9. Open Forum:

- A Gentleman lives off Wishful Way, he went to Garrison Township about having them Plow it and they said he would have to come to us to plow it. It is not listed on our roads within the township. He would have to come to the Annual meeting in March, Rick said he is in Garrison Township so he should work with Garrison Township. This is a boarder road.
- Bobbie asked how elections were, 66% 297 voters not including AB and Mail in. Who is sheriff – Klang.

Other Information:

Quarter 3 Garrison Fire Report – Bruce is retiring as fire chief and the assistant Clay will be the new chief he has been in the department for 13 years. There were only 4 incidents within the quarter.

Jordan from the highway department received the letter for the 2025 CSAH 2 Project – They will take our concerns into consideration as they move forward. He thanked us for providing our input.

At 7:54 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman